

April 16, 2020

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 16th day of April 2020, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Brad Hennessee | City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Absent |
| Lynn Omohundro | City Attorney | Present |
| Doug Goff | Police Chief | Absent |
| Kirk Young | Fire Chief | Absent |
| Mike O'Neal | Codes Enforcement | Absent |
| Belva Bess | Electric Manager | Absent |

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Chad Griffin opened with a prayer by request of the Mayor. Bobby Officer led the Pledge of Allegiance by request of the Mayor.

Due to the Covid-19 pandemic the department heads did not attend the meeting, and their reports were given to the Board by City Administrator, Brad Hennessee.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the April 2, 2020 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve Ordinance No.20-931 on first reading, an ordinance of the City of Sparta, Tennessee making and fixing the annual appropriations of the several departments of the City for the fiscal year beginning July 1,2020 and ending June 30, 2021. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve Resolution No.20-551, a resolution calling for a City election to be held on August 6, 2020, for the purpose of electing three Alderman for four year terms to the Sparta Board of Mayor and Alderman. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve Resolution No. 20-552, a resolution to approve a donation and guidelines to the White County Senior Citizens, Inc, a non-profit organization, in the amount of \$11,900.00. This is a budgeted item. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Resolution No. 20-553, a resolution to approve the City of Sparta and White County Industrial Development Board to apply to the Tennessee Valley Authority InvestPrep Grant Program. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the solicitation of bids for chemicals for the YMCA, Water and Sewer Plants. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve the hiring of Greg Brock for the position of Equipment Operator, due to the retirement of Eugene Schoen. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the solicitation of applications for Street Laborer in Public Works – Street Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the emergency repairs by Service Electric, Inc, in the amount of \$25,807.36 for work performed after the storm on March 29, 2020. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

No citizen comments were heard.

Additional items were discussed:

- Covid-19 Safe At Home Governor's Order Update
- Parks opening for walking only

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:21 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder